



BOARD OF DIRECTORS MEETING AGENDA
Wednesday, September 20, 2017
Legend's 11:30 a.m.

Agenda Items:

- I. Minutes (August)
- II. Finance report (August) – Mandy Hawes
- III. University North Park update
- IV. Airbnb
- V. Annual Report

Reports:

- VI. Staff Reports
 - a. Sales –Taylor Mauldin Wagner & Trent Brown
 - b. Leisure – Lacy Jo Burgess-Cady
 - c. Communications/PR – Stefanie Brickman

Next Meeting Date:

Wednesday October 18, 2017 at Legend's Restaurant

Upcoming Events:

OU Volleyball vs. Kansas St. September 20, 2017

An afternoon with Kiki Smith September 22, 2017

Museum Day Live! September 23, 2017

Norman Film Festival September 23, 2017

Voice of the Heartland Semi Finals September 25, 2017

Groovefest October 1, 2017

Opening Reception and Lecture: Distinguished Visiting Artist Robert Taylor Oct. 5, 2017

OU Football vs. Iowa State October 07, 2017

MISSION: *The Norman Convention and Visitors Bureau exists to promote the city, to attract overnight meeting, convention, sport and tourism business to the community, and to enhance and contribute to the overall identity and economic well-being of the city.*